

# Agenda

# SIEC MEETING AGENDA

October 13, 2003  
10:00 a.m.

DIS Boardroom  
James R. Larson Forum Building  
605 11th Street SE, 2nd Floor  
Olympia, WA

**Meeting called by:** Ronal Serpas, Chair, SIEC

## MEDIA

## Agenda topics

Introduction

Roll call and quorum

Appointment of a Vice -Chair

Open Meetings Act

House Bill 1271

- Timelines

Video

Working Definition of Public Safety Services

Vision Statement

Fred DeBolt

Mission Statement

Fred DeBolt

Status Update (SIEC Inventory)

Clark Palmer

*Challenges facing the SIEC, examples*

Glen Woodbury

- Culture
- Funding
- Timelines

Discussion/Creation of Working Group

Jim Broman

Meeting Schedule

New Business

See OPSCAN (HULL)

- OPSCAN Project in Clallam County - Allan Hull